



Council Report

To: The Honorable Mayor and City Council

From: Michael A. Etienne, Esq., City Clerk

Date: ~~July 9, 2013~~ August 27, 2013 (deferred from July 9, 2013 Council meeting)

RE: **APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES OF THE CITY**

RECOMMENDATION

Appointments will be made by the Mayor and each Councilperson in order of seniority, and then in alphabetical order. The appointment order will be: Councilman Galvin, Vice Mayor Steril, Councilman Bien-Aime, Councilwoman Keys and Mayor Tondreau.

The Council will consider the boards in alphabetical order, beginning with the Advisory Committee on the Disabled and concluding with the Youth Opportunity Board. The most senior member will make the first appointment to the first board, with subsequent appointments made in order of seniority until all vacancies have been filled on that board. The City Council will then consider the succeeding boards continuing with the second most senior member.

Attached to this report are seventeen (17) schedules, which indicate the various boards that have vacancies or members with expiring terms. Each schedule delineates the statutory reference for the board, the number of members, special qualifications and current membership. An "X" under "Term Expires" indicates that position is up for appointment at tonight's meeting. The appointments should be made in the order represented on each respective schedule.

BACKGROUND

The procedure employed by the City Council for appointing the vacancies on the Boards of the City in 2009, will be employed at the August 27, 2013, City Council meeting.

Attachments

Schedule of Board appointments (17 pages)

BOARD NAME: ADVISORY COMMITTEE ON THE DISABLED

CITY CODE REFERENCE: Section 2-230.1

NUMBER OF MEMBERS: 8 Members (3 At-Large)

SPECIAL QUALIFICATIONS: Long standing interest in the disabled and disabled people themselves

CURRENT MEMBERSHIP: APPOINTED BY: TERM EXPIRES:

Bower, Clinton	(Steril)	X
Couch, Inez	(At-Large)	X
Doctor, Cherry	(Galvin)	X
Flint, Mary	(Bien-Aime)	X
Thomas, Tonya	(Tondreau)	X
Vacant	(Keys)	
Vacant	(At-Large)	
Vacant	(At-Large)	

APPOINTMENTS:

1. Councilman Galvin
2. Vice Mayor Steril
3. Councilman Bien-Aime
4. Councilwoman Keys
5. Mayor Tondreau
6. At-Large
7. At-Large
8. At-Large

BOARD NAME:

BOARD OF ADJUSTMENT

CITY CODE REFERENCE:

Article 2 Division 3 Section 2-301

NUMBER OF MEMBERS:

7 Members + 2 Alternates

SPECIAL QUALIFICATIONS:

Resident of the City

CURRENT MEMBERSHIP:

APPOINTED BY:

TERM EXPIRES:

Garcia, Michelle	(Galvin)	6/10/2014
Joseph Haber (Alternate)	(At-Large)	6/10/2014
Vacant	(Keys)	X
Mardy, Hans	(Bien-Aime)	X
McDearmaid, Michael	(At-Large)	6/10/2014
Mondesir, Jeffy	(Steril)	X
Philippe, Roseline	(At-Large)	6/10/2014
Vacant	(Tondreau)	6/10/2014
Vacant (Alternate)	(At-Large)	X

APPOINTMENTS:

1. Vice Mayor Steril
2. Councilman Bien-Aime
3. Councilwoman Keys
4. Mayor Tondreau
5. At-Large - Alternate

BOARD NAME:

BUSINESS DEVELOPMENT BOARD

NUMBER OF MEMBERS:

13 Members

SPECIAL QUALIFICATIONS:

Member shall be person owning or operating a business or owning a commercial property within City

CURRENT MEMBERSHIP:

TERM EXPIRES:

Bertell, Paul	(At-Large)	(7 th Ave)	8/28/2014
Kressly, Donald	(At-Large)	(7 th Ave)	8/28/2014
Sturman, Max	(At-Large)	(7 th Ave)	X
Vacant	(At-Large)	(Biscayne)	
Sabino, Adriana	(At-Large)	(Biscayne)	X
Vacant	(At-Large)	(Biscayne)	
George, Michael J.	(At-Large)	(CBD)	X
Vacant	(At-Large)	(CBD)	
Wolin, Mark	(At-Large)	(CBD)	8/28/2014
Welsandt, Ron	(At-Large)	(Chamber)	8/28/2014
Vacant	(At-Large)	(W. Dixie Hwy)	X
Cobo, Blanca	(At-Large)	(W. Dixie Hwy)	8/28/2014
Rizzo, Jack	(At-Large)	(W. Dixie Hwy)	X

APPOINTMENTS:

1. At-Large
2. At-Large
3. At-Large
4. At-Large
5. At-Large
6. At-Large
7. At-Large
8. At-Large

BOARD NAME: CHARTER BOARD
CITY CODE REFERENCE: Section 2-82
NUMBER OF MEMBERS: 7 Members (2 At-Large)
SPECIAL QUALIFICATIONS: Resident of the City

<u>CURRENT MEMBERSHIP:</u>	<u>APPOINTED BY:</u>	<u>TERM EXPIRES:</u>
Each, Kenny	(Keys)	X
Joseph, Smith	(At-Large)	X
Vacant	(Galvin)	X
Mardy, Hans	(Bien-Aime)	X
McDearmaid, Michael	(Tondreau)	X
Merke, Clarence	(Steril)	X
Vacant	(At-Large)	X

APPOINTMENTS:

1. Councilman Bien-Aime
2. Councilwoman Keys
3. Mayor Tondreau
4. Councilman Galvin
5. Vice Mayor Steril
6. At-Large
7. At-Large

BOARD NAME: COMMUNITY RELATIONS BOARD

CITY CODE REFERENCE: Section 2-156

NUMBER OF MEMBERS: 7 Members (2 At-Large)

SPECIAL QUALIFICATIONS: Resident of the City

CURRENT MEMBERSHIP: APPOINTED BY: TERM EXPIRES:

Balserio, Raudel	(At-Large)	X
Mercado, Frank	(Keys)	X
Doctor, Cherry	(Galvin)	X
Vacant	(Bien-Aime)	X
Vacant	(Tondreau)	X
Vacant	(Steril)	X
Vacant	(At-Large)	X

APPOINTMENTS:

1. Councilwoman Keys
2. Mayor Tondreau
3. Councilman Galvin
4. Vice Mayor Steril
5. Councilman Bien-Aime
6. At-Large
7. At-Large

BOARD NAME: DISASTER PREPAREDNESS COMMITTEE

CITY CODE REFERENCE: Section 2-230.17

NUMBER OF MEMBERS: 5 Members

SPECIAL QUALIFICATIONS: None

CURRENT MEMBERSHIP:

APPOINTED BY:

TERM EXPIRES:

Pavilack, Myrna	(Keys)	X
Rocourt, Frantz	(Bien-Aime)	11/7/2013
Saint-Aime, Chremeze	(Steril)	X
Vacant	(Galvin)	X
Vacant	(Tondreau)	X

APPOINTMENTS:

1. Councilwoman Keys
2. Mayor Tondreau
3. Councilman Galvin
4. Vice Mayor Steril

BOARD NAME:

**FLOODPLAIN MANAGEMENT PLANNING
COMMITTEE**

CITY REFERENCE:

Chapter 2 Division 14

NUMBER OF MEMBERS:

7 Members: 4 City personnel, 1 rep from NM
Chamber, 1 rep from Keystone, 1 rep from Central

SPECIAL QUALIFICATIONS:

3 Members Shall Reside Within the City's
Floodplain. R-2000-18, R-2009-164

CURRENT MEMBERSHIP:

APPOINTED BY:

TERM EXPIRES:

Vacant
Tracton, James
Keys, Carol F.
Calloway, Maxine
Geimer, Jeff
Ghany, Aleem
Wilson-Sejour

Central HOA
Keystone HOA
NM Chamber
Johnson
Johnson
Johnson
Johnson

Ongoing
Ongoing
Ongoing
Ongoing
Ongoing
Ongoing
Ongoing

APPOINTMENTS:

1. At-Large

BOARD NAME: HEALTH FACILITIES AUTHORITY

CITY CODE REFERENCE: Section 2-137

NUMBER OF MEMBERS: 5 Members (4 Year Terms)

SPECIAL QUALIFICATIONS: Resident of the City for 3 years

<u>CURRENT MEMBERSHIP:</u>	<u>APPOINTED BY:</u>	<u>TERM EXPIRES:</u>
----------------------------	----------------------	----------------------

Alston, Jessica	(Steril)	9/27/2015
Marks, Mr. Kim, CPA	(Galvin)	X
McDearmaid, Michael	(Bien-Aime)	6/12/2015
Tracton, Dr. James B.	(Keys)	X
Vacant	(Tondreau)	X

APPOINTMENTS:

1. Councilman Galvin
2. Councilwoman Keys
3. Mayor Tondreau

BOARD NAME: LIBRARY BOARD

CITY CODE REFERENCE: Section 16-17

NUMBER OF MEMBERS: 5 Members (2 Year Term/Mayor; 4 Year Term Council member)

SPECIAL QUALIFICATIONS: Resident of the City

CURRENT MEMBERSHIP:

TERM EXPIRES:

Brown, Judy	(Steril)	9/10/2013
Cobo, Blanca M.	(Keys)	9/10/2013
Cubillas, Eileen	(Bien-Aime)	9/10/2013
Smith, Allen	(Galvin)	9/10/2013
Vacant	(Tondreau)	

APPOINTMENTS:

1. Mayor Tondreau

BOARD NAME: NUISANCE ABATEMENT BOARD

CITY CODE REFERENCE: Section 12-92

NUMBER OF MEMBERS: 5 Members

SPECIAL QUALIFICATIONS: Must be resident of the City and/or own business in City

CURRENT MEMBERSHIP:

APPOINTED BY:

TERM EXPIRES:

Each, Kenny	(Keys)	X
Haber, Maxine	(Tondreau)	X
Simon, Dominique	(Bien-Aime)	X
Tracton, Dr. James B.	(Galvin)	X
Vacant	(Steril)	

APPOINTMENTS:

1. Vice Mayor Steril
2. Councilman Bien-Aime
3. Councilwoman Keys
4. Mayor Tondreau
5. Councilman Galvin

BOARD NAME: PARKS AND RECREATION COMMISSION

CITY CODE REFERENCE: Section 2-186

NUMBER OF MEMBERS: 10 Members

SPECIAL QUALIFICATIONS: Qualified elector of the City and NOT a City employee

CURRENT MEMBERSHIP:

TERM EXPIRES:

Bloom, Nancy K.	(Keys)	X
Cumberland, Richard	(Keys)	X
Deleon, Karen T.	(Galvin)	X
Evans, Henry	(Steril)	X
Milien, Enoch	(Tondreau)	X
Molliner, Eddie	(Galvin)	X
Saint-Aime, Martine	(Steril)	X
Vacant	(Bien-Aime)	
Vacant	(Bien-Aime)	
Vacant	(Tondreau)	

APPOINTMENTS:

1. Councilman Bien-Aime
2. Councilwoman Keys
3. Mayor Tondreau
4. Councilman Galvin
5. Vice Mayor Steril
6. Councilman Bien-Aime
7. Councilwoman Keys
8. Mayor Tondreau
9. Councilman Galvin
10. Vice Mayor Steril

BOARD NAME: PERSONNEL BOARD

CITY CODE REFERENCE: Section 141 City Charter

NUMBER OF MEMBERS: 5 Members (3 Year Terms) + 1 Alternate

SPECIAL QUALIFICATIONS: Qualified elector of the City

CURRENT MEMBERSHIP:

TERM EXPIRES:

Brutus, Ricardo	(At-Large)	X
Haber, Joseph	(At-Large-Alternate)	X
Estime-Irvin, Mary	(Tondreau)	X
Milien, Enoch	(At-Large)	X
Hind-Marsh, Douglas	Employee Elected	6/9/2015
Wolland, Marsha	Employee Elected	6/14/2016

APPOINTMENTS:

1. Mayor Tondreau
2. At-Large
3. At-Large
4. At-Large Alternate

BOARD NAME: PLANNING COMMISSION

CITY CODE REFERENCE: Section 29-24

NUMBER OF MEMBERS: 7 Members + 2 Alternates

SPECIAL QUALIFICATIONS: Resident of the City

<u>CURRENT MEMBERSHIP:</u>	<u>APPOINTED BY:</u>	<u>TERM EXPIRES:</u>
Castor, Jean	(Bien-Aime)	6/10/2014
Each, Kenny	(At-Large)	6/10/2014
Ernst, Charles	(Steril)	X
Harwitz, Maureen	(Keys)	X
James, Jason	(Galvin)	X
Seifried, Kevin	(Tondreau)	6/10/2014
Schwartzbaum, Bonnie (Alternate)	(At-Large)	X
Vacant	(At-Large)	X
Vacant (Alternate)	(At-Large)	X

APPOINTMENTS:

1. Councilman Galvin
2. Vice Mayor Steril
3. Councilwoman Keys
4. At-Large – Alternate
5. Vice Mayor Steril
6. At-Large – Alternate

BOARD NAME: QUALITY EDUCATION BOARD

CITY CODE REFERENCE: Resolution 2009-20; Resolution 2009-129;
Resolution 2009-148; Resolution 2009-150; and
Resolution 2011-66

NUMBER OF MEMBERS: 5 Members

SPECIAL QUALIFICATIONS: Resident of the City

<u>CURRENT MEMBERSHIP:</u>	<u>APPOINTED BY:</u>	<u>TERM EXPIRES:</u>
Artounian, Cathy Haga	(Galvin)	9/27/2013
Hoover, Sandy Baker	(Keys)	X
Joseph, Smith	(Tondreau)	10/11/2013
Pierre, Bernadette	(Steril)	9/13/2013
Saint-Hilaire	(Bien-Aime)	10/11/2013

APPOINTMENTS:

1. Councilman Bien-Aime
2. Councilwoman Keys
3. Mayor Tondreau
4. Councilman Galvin
5. Vice Mayor Steril

BOARD NAME: SENIOR CITIZENS ADVISORY BOARD

CITY CODE REFERENCE: Section 2-201

NUMBER OF MEMBERS: 7 Members (2 At-Large)

SPECIAL QUALIFICATIONS: Resident of the City

CURRENT MEMBERSHIP: APPOINTED BY: TERM EXPIRES:

Brothers, Jill	(Galvin)	X
Henrius, Andreus	(Bien-Aime)	X
Kumm, Sandra E. Diola	(Tondreau)	X
Pavilack, Myrna	(Keys)	X
Vacant	(Steril)	X
Vacant	(At-Large)	
Vacant	(At-Large)	

APPOINTMENTS:

1. Vice Mayor Steril
2. Councilman Bien-Aime
3. Councilwoman Keys
4. Mayor Tondreau
5. Councilman Galvin
6. At-Large
7. At-Large

REQUESTS RECEIVED FOR APPOINTMENT:

1. Sandra B. Marshall
2. Loretta Pinkerton
3. Marguerite M. Falardeau

BOARD NAME: UNIVERSITY RELATIONS BOARD (TOWN & GOWN)

CITY CODE REFERENCE:

NUMBER OF MEMBERS: 10 Members (5 At-Large Members appointed by the Council)

SPECIAL QUALIFICATIONS: Resident or affiliated with a business in the City

CURRENT MEMBERSHIP: APPOINTED BY: TERM EXPIRES:

Blumin, Susan	(At-Large)	X
Vacant	(At-Large)	X
Saint-Hilaire, Mary	(At-Large)	X
Philogene, Marie	(At-Large)	X
Bonnie Schwartzbaum	(At-Large)	X
Klein, Bret	(Barry Univ)	Continuous
Cubillas, Eileen	(NM Library)	Continuous
Perez, Elizabeth M. Besade Esq	(FIU)	Continuous
Sharu Goodwyn	(Johnson & Wales)	Continuous
Harrison, Malou	(MDCC)	Continuous

APPOINTMENTS:

1. At-Large
2. At-Large
3. At-Large
4. At-Large
5. At-Large

BOARD NAME:	YOUTH OPPORTUNITY BOARD
CITY CODE REFERENCE:	Section 2-216
NUMBER OF MEMBERS:	11 Members (1 At-Large)
SPECIAL QUALIFICATIONS:	Each Council person nominates two (2) members, with one at-large appointment approved by a majority vote. Four (4) of the members shall be <u>in middle school or high school</u> . Two (2) of these four (4) members shall be the President of the student government of the North Miami Senior High School or the designee of the President, and the President of the student government of the North Miami Middle Community School or the designee of the President.

<u>CURRENT MEMBERSHIP:</u>	<u>APPOINTED BY:</u>	<u>TERM EXPIRES:</u>
Boyd, Harry	(Keys)	X
Francois, Myrna (Student)	(Steril)	X
Haber, Maxine	(At-Large)	X
Holliday, Heather	(Galvin)	X
Holliday, Michael	(Keys)	X
Noel, Makisha	(Tondreau)	X
Pavilack, Myrna	(Galvin)	X
Philippe, Roseline	(Tondreau)	X
Souverain, Martine (Student)***	(Steril)	X
Vacant	(Bien-Aime)	
Vacant	(Bien-Aime)	

APPOINTMENTS:

1. Councilman Bien-Aime
2. Councilwoman Keys
3. Mayor Tondreau
4. Councilman Galvin
5. Vice Mayor Steril
6. Councilman Bien-Aime
7. Councilwoman Keys
8. Mayor Tondreau
9. Councilman Galvin
10. Vice Mayor Steril
11. At-Large